

# SURYA INDIA LIMITED

**Registered Office :** B-1/F-12  
Mohan Co-operative Indl. Estate  
Main Mathura Road  
New Delhi - 110044  
tel. : +91 11 45204115  
fax : +91 11 28998016  
email : cs@haldiram.com  
Website : www.suryaindia ltd.com  
CIN : L74899DL1985PLC019991

To,  
The Manager-Listing,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai- 400001,  
Maharashtra, India

29<sup>th</sup> September 2024

**Ref: Scrip Code: 539253; Security ID: SURYAINDIA**

**Subject: Outcome of Board Meeting held today i.e. on Sunday, 29<sup>th</sup> day of September 2024**

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") and other applicable listing regulations, if any, as amended from time to time, the Board of Directors of Surya India Limited ("the Company") at their meeting held today i.e. on Sunday, 29<sup>th</sup> day of September, 2024 at the registered office of the Company, have inter -alia considered and approved the following matters:

1. On recommendation of Nomination and Remuneration Committee of the Company have appointed Mr. Sonu Aggarwal (DIN: 10769727) as Additional Director, not liable to retire by rotation (Non- Executive Independent Director) of the Company.
2. Retirement/cessation of Mr. Ganesh Dass Aggarwal (DIN: 01547790) on account of completion of his tenure of two terms of five consecutive years.
3. Reconstitution of following committees of the Board w.e.f. 29<sup>th</sup> day of September 2024;
  - (i) Audit Committee of the Company
  - (ii) Nomination and Remuneration Committee of the Company
  - (iii) Stakeholders Relationship Committee of the Company

The Board meeting commenced at 05:00 p.m. and concluded at 05:40 p.m.

Kindly take the aforesaid information on your records.

Thanking You,

**For Surya India Limited**

**POOJA**

Digitally signed by  
POOJA  
Date: 2024.09.29  
17:54:46 +05'30'

**Pooja**

**Company Secretary and Compliance Officer**

**M. No.: A67011**

**Add: RC -3, Sarojini Nagar,**

**New Delhi -110023**